# BOARD OF PUBLIC WORKS AND SAFETY MINUTES October 28, 2008

## Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, October 28, 2008 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Gary Henriott, Ronald Shriner, and Norm Childress. Absent: Tilara McDonald-Treece.

Ed Chosnek, City Attorney, was also present.

President Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

## **MINUTES**

Mr. Shriner moved for approval of the minutes from the October 21, 2008 regular meeting. Mr. Childress seconded. Passed.

#### **BIDS UNDER ADVISEMENT**

Demolition of 1123 South Street

President Murray stated that the Bid remains under advisement.

Demolition of House and Garage at 628 N. 18th Street

President Murray stated that the Bid remains under advisement.

#### **NEW BUSINESS**

# **Community Development**

Demolition of an Historic Building-400 Main Street

Brian Bugajski, Community Development, presented to the Board and recommended approval of a Demolition of a Historic Building at 400 Main Street. The part of the building that is to be demolished is a second story frame and metal clad structure. The building is listed in the Lafayette Inventory of Historic Places to which Ramon Lawson went out and inspected the site and reported that the proposed demolition is not detrimental to the architectural character of the building and requested a Waiver of the sixty (60) day waiting period. The Historic Preservation Commission met last night and granted a Certificate of Appropriateness to the applicant to remove the structure. Mr. Childress moved for approval to include the Waiver. Mr. Henriott seconded. Passed.

#### **Water Works**

Contract for Training with Wastewater Solutions, Inc

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Kerry Smith, Water Works Superintendent, presented to the Board and recommended approval of a Contract for Training with Wastewater Solutions, Inc for training for Water Works certified personnel in the amount of \$12,380.00. The contract will provide training for 18 certified people who hold a combined 28 certifications. The training is a two (2) day seminar and is scheduled for November 12-13, 2008. Mr. Henriott moved for approval. Mr. Shriner seconded. Passed.

## **CLAIMS**

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$3,877,453.27 Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

## **PUBLIC COMMENT**

President Murray reminded everyone that the November 4<sup>th</sup>, 2008 Board of Works meeting is cancelled along with the November 11<sup>th</sup>, 2008 meeting is moved to November 12<sup>th</sup>, 2008.

President Murray asked for public comment, there was none.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

Time: 9:07 a.m.

### **BOARD OF PUBLIC WORKS AND SAFETY**

Cindy Murray s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending October 24, 2008.

15084	University Restaurant LLC	4717 Meijer Ct	Sign for Dairy Queen	\$2,267.00
15085	Lafayette Life Insurance Company	2205 S 18th St	Wreck house & garage	\$16,550.00
15086	Kenneth Richardson	2409 Crestview Ct	Wheelchair ramp	\$1,500.00
15087	Custom Online Auctions	122 Creasy Ct	Event sign 10/17-11/07	\$25.00
15088	Lafayette Church of Brethren	1107 S 18th St	Event sign 10/26-11/1	\$25.00
15089	Mark Hewitt	1037 Shenandoah	Replace electric panel	\$350.00
15090	Louise Camolitto	2514 Butler St	Upgrade electric 100 amps & move meter	\$300.00
15091	Eagles Club	3208 S 18th St	Event sign 10/20-10/26	\$25.00
15092	Jasper Singh Gothra	3918 Kensington Dr	Single family residence	\$120,000.00
15093	Randall Denham	2515 Elk St	Single family residence	\$70,400.00
15094	Grace United Methodist Church	719 N 26th St	Event sign 10/26-11/01	\$25.00
15095	Majestic Custom Homes of Lafayette	3945 Rushgrove Dr	Single family residence	\$150,000.00
15096	Tempest Homes LLC	4026 Crofton St	Single family residence	\$153,000.00
15097	Christ Memorial Temple	3801 Union St	Event sign 10/25-11/15	\$25.00
15098	Rosa Aguilera	594-604 Sagamore Pkwy N	Sign for Pollo Feliz Mexican Restaurant	\$486.00
15099	Gloria Garcia	129 Point East MHP	Electric hook-up to Mobile Home	\$500.00
15100	Wabash National Corporation	1000 Sagamore Pkwy S	Build bulkheads over equipment lines,	\$25,000.00
15101	CEC Entertainment Inc	100 Creasy Ln S	Expansion of Chuck E Cheese	\$245,000.00
15102	Haywood Printing	300 N 5th St	Add 480 volt system	\$14,000.00
15103	Newton Oil Company	520 Farabee Dr	Sign for Pacific Pride	\$1,650.00
15104	Capitol Property Inc of Laf	30 N 21st St	Interior/exterior remodel	\$47,400.00
15105	Habitat for Humanity	2220 Powderhouse Rd	Wreck house	\$50,000.00
15106	Habitat for Humanity	204 Walker Ln	Wreck house	\$50,000.00
15107	Habitat for Humanity	212 Walker Ln	Wreck house	\$50,000.00
15108	HRL Properties LLC	839 Main St	Office buildout & add light in storage room 3rd	\$3,500.00

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15109	HRL Properties LLC	839 Main St	1st & 2nd floors remodel	\$30,000.00
15110	Edward & Rebecca Deitrick	1833 Kingfisher Dr	4 season sunroom	\$12,000.00
15111	Stanley Hylbert	2717 Torrenga Ter	Storage shed 12 x 20	\$3,000.00
15112	Cracker Barrel	40 Frontage Rd	Renovate porch at Cracker Barrell	\$26,391.00

<sup>\*</sup>A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.